

EL PASO COUNTY  
**BOARD OF RETIREMENT**

EL PASO COUNTY RETIREMENT PLAN  
2880 INTERNATIONAL CIR., SUITE N030  
COLORADO SPRINGS, CO 80910  
TELEPHONE (719) 520-7490  
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CHRIS LONG, CHAIR  
NIKKI SIMMONS, VICE CHAIR  
RAY BERNIER  
MARK LOWDERMAN  
RYAN CHACON  
VICTORIA BENNETT  
TAYLOR GROSS  
HEATHER LASLIE

November 28, 2022 – 9:00 AM  
RDC Hearing Room  
2880 International Circle  
Colorado Springs, CO 80910

*Public may attend in person, or by using the live stream link below*  
<https://cloud.castus.tv/vod/elpasoco/video/60d0ff92689c6c000a503471?page=HOME&type=live>

1. Call to Order
2. Public Comment\*
3. Executive Director’s Report
4. Marketable Alternatives Implementation **ACTION ITEM**  
Tom Toth, Managing Director, Wilshire Advisors
5. Executive Sessions regarding Personnel matters for the 2023 salaries as authorized by C.R.S. 24-6-402(4)(d), and Conference with the El Paso County Retirement Plan’s attorney for purposes of receiving legal advice relating to monthly Board Meetings as authorized by C.R.S 24-6-402(4)(b).
6. Chairman’s Report
7. Board Packet - Ratification by Consent **ACTION ITEMS**
  - a) Approval of the October 24, 2022, Board Meeting Minutes.
  - b) Approval of Termination Refunds, New Retirees, and Purchases of Service for October 2022.
  - c) Approval of Cash Disbursements for October 2022.
  - d) Approval of Financial Statements for October 2022.
8. New Business **ACTION ITEMS**
  - a) Approval of 2023 Operating Budget
  - b) Approval of the 2022 Audit Engagement Letter from Stockman Kast Ryan + Company
9. Next Board Meeting will be held Monday, January 23, 2023, at 8:00 a.m.
10. Adjournment

**\*Those wishing to participate in public comment may notify Linda Fowler prior to the meeting of their intention and question(s) at [lindafowler@elpasoco.com](mailto:lindafowler@elpasoco.com) or (719) 520-7492.**

***“Financial Security for the Golden Years”***